

**MEETING ITINERARY AND AGENDA
PLACER COUNTY PARKS COMMISSION**

Dutch Flat Community Center
933 Stockton Street, Dutch Flat, CA
May 20, 2014, 6:00 PM

ITINERARY

<u>TIME</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
6:00 pm	Dutch Flat Swimming Pool 1045 Mattell Drive, Dutch Flat	Tour
6:45 pm	Dutch Flat Community Center 933 Stockton Street, Dutch Flat	Tour
7:15 pm	Dutch Flat Community Center 933 Stockton Street, Dutch Flat	Meeting

MEETING AGENDA

- I. Approval of the Agenda for May 20, 2014
- II. Approval of the Minutes from March 25, 2014
- III. Public Comment
Any member of the public may address the Parks Commission on any matter not listed on the agenda. Comments may be limited to three (3) minutes per person at the discretion of the Chairman.
- IV. Park Dedication Fee and Fund Analysis Reports
- V. Action Items
 - A. Park Dedication Fee Requests
 - 1. North Tahoe Public Utility District
 - a. Recommend allocation of \$232,713 of County Park Dedication Fees from Recreation Area #1, North Tahoe-Martis Valley, for a Dog Park at North Tahoe Regional Park
 - 2. Auburn Recreation District
 - a. Recommend allocation of \$17,500 of County Park Dedication Fees from Recreation Area 5, Meadow Vista-Auburn, for Rehabilitation of the Restrooms at Ashford Park
- VI. Next Parks Commission Meeting
- VI. Adjournment

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